REGULAR CALLED MEETING BOARD OF DIRECTORS

Fire Station One Bay

April 21, 2019

5:30 p.m.

AGENDA

- 1. Call to Order Mayor Scott Byrd
- 2. Invocation
- 3. Approval of Board Minutes from April 7, 2020 Mayor Byrd
- 4. Second Reading Ordinance to Abandon Alley in Browning Addition Block32 Gary Brinkley
- 5. Ordinance to Repeal O-20-01- Gary Brinkley
- 6. Slurry Seal Bid Gary Brinkley
- 7. Accept FAA Grant Resolution- Gary Brinkley
- 8. Resolution to Address Capital Need at Airport Gary Brinkley
- 9. Approve Affidavit of Documents to Destroy Gary Brinkley
- 10. City Manager's Report Gary Brinkley
- 11. Routine Business Mayor Byrd
- 12. Adjournment Mayor Byrd

REGULAR CALLED MEETING BOARD OF DIRECTORS

Fire Station One Bay

April 7, 2020

5:30 P.M.

MEMBERS:

Taylor Chaney, Ward 1 Director Chris Porter, Ward 2 Director (Absent) David Goodman, Ward 3 Director Ward 4 Director Jason Jones, Ward 5 Director Roland Gosey, Assistant Mayor (Absent) Scott Byrd, Mayor

OTHERS:

Gary Brinkley, *City Manager*Jessica Davis, *City Clerk*Tammy Beeler, *City Treasurer*

CALL TO ORDER

The Mayor called the meeting to order at 5:30 p.m.

INVOCATION

Director Goodman

APPROVAL OF BOARD MINUTES FROM March 17, 2020

A motion was made by Director Chaney, seconded by Director Goodman to approve the minutes from the March 17, 2020 regular called meeting of the Board of Directors.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney "Aye" Roland Gosey Absent Chris Porter Absent Jason Jones "Aye" Ward 4 Absent Mayor Byrd "Aye" David Goodman "Aye"

PUBLIC HEARING TO ABANDON ALLEYWAY BROWNING ADDITION BLOCK 32

Mayor Byrd adjourned the meeting at 5:32 pm. to begin the public hearing. He called on any interested parties to speak on the alleyway abandonment. No one spoke. The public hearing was closed and the meeting was called back into order at 5:33 pm.

Following the public hearing, Mr. Brinkley requested the Board place an Ordinance to vacate an alleyway located in Browning Addition Block 32 on its first reading. A motion was made by Director Jones, seconded by Director Chaney to place the Ordinance on its first reading.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	Absent
Chris Porter	Absent	Jason Jones	"Aye"
Ward 4	Absent	Mayor Byrd	"Aye"
David Goodman	"Aye"		

City Board of Directors Meeting April 7, 2020 Page 2 of 5

The Mayor called for the Clerk to read the Ordinance in its entirety.

The Clerk read the Ordinance:

AN ORDINANCE TO VACATE AN ALLEY LOCATED IN BROWNING ADDITION BLOCK 32.

A motion was made by Director Jones, seconded by Director Chaney to place the Ordinance on its second reading, title only, at the next scheduled Board meeting. The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	Absent
Chris Porter	Absent	Jason Jones	"Aye"
Ward 4	Absent	Mayor Byrd	"Aye"
David Goodman	"Aye"		

NOTIFICATION OF SELLING ASSETS ON GOVDEALS.COM

Mr. Brinkley informed the Board of the following items to be listed for auction on GovDeals:

Street Dept.	1994 Mobil Street Sweeper	
Grounds Dept.	2000 Dodge Ram 1500	
Grøunds Dept.	Parted Out 2009 John Deere 60' Ztrack Mower	
Grounds Dept.	Parted Out 2012 John Deere 60' Ztrack Mower	

Funds from the sale of the Street Sweeper will be applied to the bank note for the new Pelican Sweeper. Funds received for the Grounds Dept. equipment will go into the General Fund.

NOTIFICATION OF DOCUMENTS TO BE DESTROYED

Mr. Brinkley requested the Board approve a list of documents to be destroyed. A brief discussion was held. No action was taken and this item was tabled until a later date.

APPROVAL OF AQUATIC PARK CONTRACT FOR DEFERRED MAINTENANCE

Mr. Brinkley requested the Board approve the bid from Clarity Pools for \$71,352.60 to address the operational issues at the Aquatic Park. A motion was made by Director Goodman, seconded by Director Chaney to approve the bid from Clarity Pools for \$71,352.60.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	Absent
Chris Porter	Absent	Jason Jones	"Aye"
Ward 4	Absent	Mayor Byrd	"Aye"
David Goodman	"Ave"		

Page 3 of 5

APPROVAL OF PLAN AQUATIC PARK REPAIRS- SLIDE TOWERS

Mr. Brinkley informed the Board the project would be bid out by project item and requested they change the approved funding from Capital Expenditures (5999) to Maintenance (5306) coded invoices due to the smaller size of invoices and number of contractors. A motion was made by Director Jones, seconded by Director Goodman to approve the change for the slide tower repairs.

The motion passed on a roll call vote and the vote was as follows:

Taylor Chaney	"Aye"	Roland Gosey	Absent
Chris Porter	Absent	Jason Jones	"Aye"
Ward 4	Absent	Mayor Byrd	"Aye"
David Goodman	"Ave"		

CITY MANAGER'S REPORT April 7, 2020

- We continued meetings between the emergency services of the city and county under the leadership of Judge Tucker. We find these meetings productive and beneficial for our staffs and the public.
- We have moved to protect the public and staff by closing Town Hall, except the Water Dept pay window, Fire Station Two, Fire Station One, except lobby for reports, Police Dept, except lobby and the Rec Center. We'll continue to adjust our business model as best practice models develop.
- Powers is down to tweaking the air conditioning system for operational efficiency.
- The bids for the new hanger at the south end of the airport were opened on March 27th. Grimes Engineering qualified the bids and applied on March 30th for a Dept. of Aeronautics grant which would pay 80% of the hanger and 90% of the apron which attaches the hangar and runway apron. It is not anticipated a grant will be awarded soon but advisable to get the grant in the que as soon as possible. We have a pending lease with a prospective tenant upon the approval of the grant by ADA.
- Staff has been working on ways, should it be necessary, to work as much remotely as possible. As you would suspect, we are behind on our technology but working diligently in case the crisis dictates a need.
- The Fire Dept. sold their hose reel you recently approved for \$550.

Dates to Remember:

 Due to the current self-quarantine directive, we have no events to promote at this time. City Board of Directors Meeting April 7, 2020 Page 4 of 5 ROUTINE BUSINESS

Taylor Chaney, Ward 1 – He asked the City Manager about some comments that were made in Sunday's article in the Democrat Gazette. Mr. Brinkley confirmed it was the same information they were told.

Chris Porter, Ward 2 – Absent.

David Goodman, Ward 3 - Nothing

Ward 4 - Absent

Jason Jones, Ward 5 – He said to stay safe and stay away from people.

Roland Gosey, Assistant Mayor – Absent

Scott Byrd, Mayor – He said he had the privilege of being on a teleconference with the Governor and City and County officials from around the state. He said it was an extremely positive meeting and he appreciates our Governor's leadership in these times. He said the Governor has taken an unpopular stance by not issuing a stay at home order but is leaving up to cities and counties to handle things as they need to but there is an executive order by him that a city or county cannot put a shelter in place order in the state which he later amended to include park closures and curfews. He asked those orders be coordinated through his office and the Municipal League so everyone is on the same page. The Governor holds a daily press conference at 1:30 pm. He said someone asked what can be done about large gatherings of people. There is Board of Health Hotline that people can call. To put things in perspective he went over some statistics. The number of cases across the US is just under 400,000, number of deaths was just under 12,000, cases in Arkansas was under 1,000, under 20 hospitalized. Many people say that is because we are not testing enough. He said if we compare our number of tests with surrounding states were fall in the middle. Arkansas was reported at 2.5 hospitalizations per 100,000 residents which is the lowest of any of our surrounding states who all have shelter in place orders. He said what we're doing is working. We aren't done with the race yet. Keep social distancing so we can finish this process and get back to life.

He looks forward to hosting the Cannonball event in September.

ADJOURNMENT

There being no further business to discuss, Director Chaney made the motion, seconded by Director Jones to adjourn. The motion passed unanimously, and the meeting adjourned at 6:01 p.m.

Scott Byrd, M	ayor

City Board of Directors Meeting April 7, 2020 Page 5 of 5

REGULAR CALLED MEETING BOARD OF DIRECTORS

Fire Station One Bay

April 7, 2020

5:30 p.m.

Jason Jackson Keith Beason Junior Rodemeyer DeAnna Graves Chuck Fitzsimmons Joe May - Press Bill Sutley - Press





To:

Mayor Byrd & Board of Directors

From:

Gary Brinkley, City Manager

Date:

April 8, 2020

Re:

Ordinance to Abandon Alleyway

Browning Addition Block 32 Second Reading

Following the second reading, staff requests you place the Ordinance on its third and final reading at the next scheduled Board meeting.

ORDINANCE NO. O-20

AN ORDINANCE TO VACATE AN ALLEY LOCATED IN BROWNING ADDITION BLOCK 32.

WHEREAS, A Petition was filed with the Board of Directors of the City of Arkadelphia, Arkansas on March 17, 2020 to vacate and abandon an alley designated on the Browning Addition Block 32 to the City of Arkadelphia and;

WHEREAS, after due notice as required by law, the Board has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the easement of the portion thereof, herein before described, as heretofore been dedicated to the public, use as an easement herein described; that the owners of the property abutting upon the portion of Browning Addition Block 32 Alley to be vacated have filed with the Board of Directors their written consent to abandonment; and that public interest and welfare will not be adversely affected by the abandonment of the portion of Browning Addition Block 32 Alley.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE CITY OF ARKADELPHIA, ARKANSAS:

SECTION 1: The City of Arkadelphia, Arkansas releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to the portion of Browning Addition Block 32 designated as follows:

The alley that runs East and West approximately 300 feet between Browning Addition Block 32 Lots 1, 2, 3, 4, 5 and 6 and Browning Addition Lots 7, 8, 9, 10, 11 and 12.

SECTION 2: Abandonment is subject to the utility easements and/or other easements. Taylor King Enterprises and Welch Funeral Home acknowledges the easements and if necessary will pay all costs associated for any required relocation.

SECTION 3: A copy of the Ordinance duly certified by the City Clerk shall be filed in the office of the Recorder of Clark County and recorded in the deed records of the county.

SECTION 4: Any ordinance or parts of ordinances in conflict herewith are hereby repealed and this ordinance shall be in full force and effect from and after its passage and publication.

PASSED AND APPR	OVED this day of, 2020.	
APPROVED:		
	Scott Byrd, Mayor	
ATTEST:	Jessica Davis, City Clerk	



To:

Mayor Byrd & Board of Directors

From:

Gary Brinkley, City Manager

Date:

April 16, 2020

Re:

Ordinance to Repeal O-20-01

Pursuant to the passage of Federal legislation to address victims and families affected by the Coronavirus, you passed Ordinance O-20-01. It was good that you passed this legislation as we had 5 people who needed this protection as they either tested positive or were quarantined until their results were confirmed.

With the passage of the new Federal laws, it is necessary to repeal this ordinance and acknowledge the federal laws as our policy.

My thanks to Ed McCorkle for his guidance and assistance on this matter.

Staff recommends the passage of this Ordinance and the Emergency Clause.

Thank you.

Ordinance No. O-20-02

AN ORDINANCE REPEALING ORDINANCE O-20-01 AND PROVIDING THAT THE CITY OF ARKADELPHIA, ARKANSAS WILL FOLLOW THE FEDERAL LEGISLATION CONCERNING BENEFITS FOR EMPLOYEES AFFECTED BY THE CORONAVIRUS, PRESCRIBING OTHER MATTERS THERETQAND DECLARING AN EMERGENCY.

WHEREAS, Ordinance O-20-01 was passed by the Board of Directors of the City of Arkadelphia, Arkansas on March 17, 2020, for the purpose of providing benefits to those employees of the City of Arkadelphia, Arkansas affected by the coronavirus; and

WHEREAS, the United States Federal Government has since passed legislation that addresses benefits for those individuals affected with the coronavirus and consequences caused by the spread of the virus.

Now therefore be it ordained by the Board of Directors the City of Arkadelphia, Arkansas:

- 1. Ordinance O-20-01 is hereby repealed effective with the passage of this ordinance.
- 2. The Arkadelphia City Employment Policy will follow the federal laws regarding benefits for employees affected by the spread of the coronavirus and the consequences thereof.

3. EMERGENCY CLAUSE:

It is hereby ascertained and declared that there is a great need for the City of Arkadelphia, Arkansas to align its employee benefits with the federal legislation regarding the spread of the coronavirus in order to provide stability and promote and protect the health, safety and welfare of the City employees and the City inhabitants. It is, therefore, declared that an emergency exists and this ordinance being necessary for the immediate preservation of the public peace, health and safety shall be enforced and take effect immediately from and after its passage.

Passed on this day of	, 2020	
	Scott Byrd , Mayor	
ATTEST:		
JessicaDavis, City Clerk		

Emergency clause adopted this same date by a separate vote.



To:

Mayor Byrd & Board of Directors

From:

Gary Brinkley, City Manager

Date:

April 16, 2020

Re:

Slurry Seal Bids

Staff opened sealed bids on March 25th for the unit pricing for the slurry sealing of an estimated 65,000 to 70,000 square yards of road in 2020. Half is to be funded through the Street Dept annual program and half by the Moving Arkadelphia Forward funds.

The only bid received was Vance Brothers, Inc of Conway, Arkansas with a unit price of \$3.00 per square yard. Vance Brothers has been doing the work in Arkadelphia for a number of years and staff is very pleased with the work performed.

This price is in keeping with the anticipated expense.

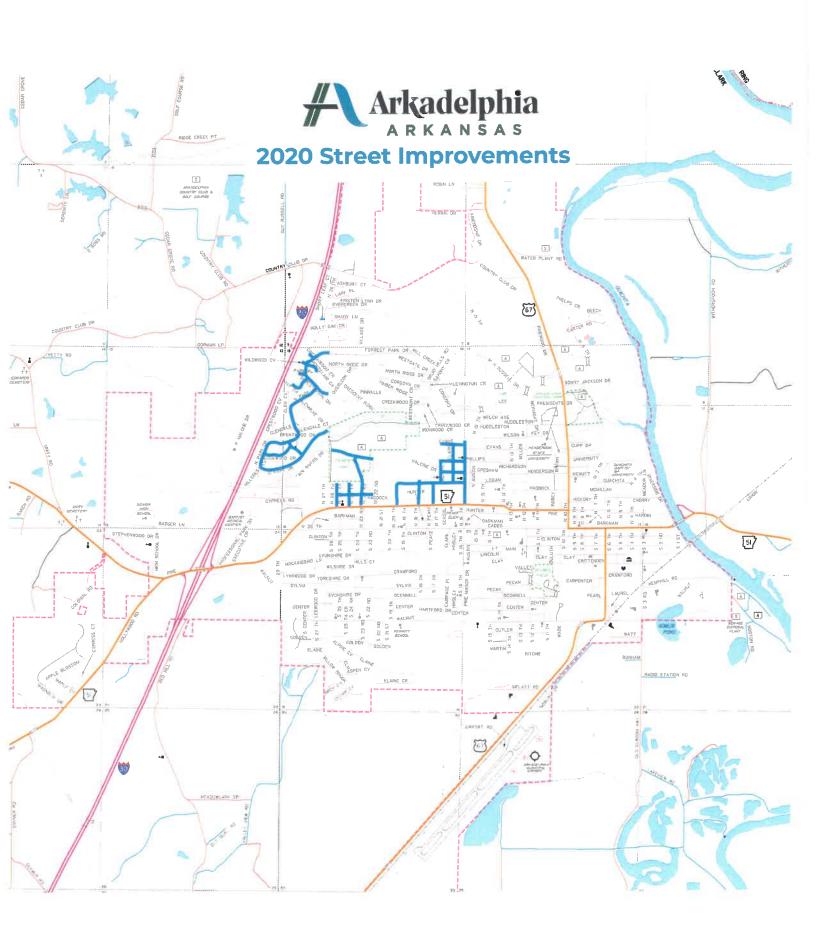
Staff will work with Vance Brothers to lay out the work in such a way as to maximize the amount of work accomplished in 2020. The proposed areas of work are listed on the attached highlighted map as you approved during the 2020 Budget process.

Staff recommends the acceptance of Vance Brothers, Inc for the slurry sealing work to be performed in Arkadelphia at a unit price of \$3.00 per square yard.

Thank you.

BID FORM

То:	City Clerk City of Arkadelphia 700 Clay Street Arkadelphia, AR 71923
From:	Name of Company: Vance Brothers, Inc. Legal Address: 5201 Brighton Re
	Legal Address: 5201 Brighton Ac
	City, State, Zip Code: Kansas 6ty Mo 64130
PROJECT:	Arkadelphia – Slurry Seal Rehabilitation 2020
1. AGRE	EEMENT : I agree to the following:
A.	To hold my Bid open for the project which consists of an estimated 65,000 to 70,000 square yards.
В.	If awarded this Bid, to furnish all bonds and insurance required by Arkansas State Law (including Bid Bond and Payment and Performance Bond).
C.	To accomplish the Work in accordance with the attached Contract Documents.
D.	To complete the Work in 60 consecutive calendar days from and including the date of commencement of the Work and a completion date of no later than September 25, 2020.
2. TOTA yard:	L BASE BID: I will construct this project under unit pricing per square
ous suite and	Three Dollars (\$ 3.00)
Bidder:	Bid Accepted by City of Arkadelphia
	A. Vance President
SI. VICE	City Manager
Date $\frac{3}{3}$	Date





To:

Mayor Byrd & Board of Directors

From:

Gary Brinkley, City Manager

Date:

April 15, 2020

Re:

Accept FAA Grant

As part of the CARES Act the FAA has established grant funds for airports such as ours in the in the amount of \$30,000 to be used for operations.

It is the intent of the FAA to have the funds distributed to us by the end of the month.

As is customary, when the city receives a grant it is incumbent upon the Board of Directors to formally accept the grant via a Resolution.

Attached please find the Resolution authorizing the city to accept the FAA grant for operational expenses and for the City Manager to execute the appropriate documents.

Thank you.

RESOLUTION NO. R-20-

A RESOLUTION AUTHORIZING THE CITY OF ARKADELPHIA, THROUGH ITS CITY MANAGER, TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO ACCEPT FUNDS FOR OPERATIONS UNDER THE CARES ACT FOR DEXTER B. FLORENCE MEMORIAL FIELD

WHEREAS, Dexter B. Florence Memorial Field in the City of Arkadelphia is eligible to apply for a FAA grant under the Cares Act. and;

WHEREAS, the City Manager, on behalf of the City of Arkadelphia, is authorized to sign grant agreements with the Board of Director's approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF ARKADELPHIA, ARKANSAS:

The City of Arkadelphia desires to enter into a grant to supplement operating expenses under the CARES Act at Dexter B. Florence Memorial Field. The grant shall consist of approximately \$30,000 payable from funds of the US Government for operational expenses incurred.

The City Manager, on behalf of the City of Arkadelphia, is authorized to sign the grant agreements and take whatever actions necessary to implement the grant.

Passed on this day of April, 2020.
Scott Byrd, Mayor
Jessica Davis, City Clerk



To:

Mayor Byrd & Board of Directors

From:

Gary Brinkley, City Manager

Date:

April 15, 2020

Re:

Capital Expense for Mower

It was staff's intention to crutch along with the Airport's zero turn mower for one more year.

The current model is a 12-year-old piece of equipment that has reached obsolescence as a primary mower. Airport staff has spent over \$600 in parts this year to keep it operational but the machine is simply too dated for daily use.

Staff reviewed mowers from the local vendors and it is their recommendation to purchase from the low bidder a 60" World Lawn King Cobra zero turn at the cost of \$8,855.00. The other 2 bids ranged from \$9,239.12 to \$9,570.00. This is a commercial grade mower and although new to the market, 2 Strokes Saw and Small Engines is a long-term vendor to the city.

The attached Budget Resolution will amend the budget.

Your approval of the purchase and the Resolution are requested.

RESOLUTION NO. R-20-

A RESOLUTION AMENDING THE 2020 AIRPORT BUDGET FOR THE CITY OF ARKADELPHIA, ARKANSAS

WHEREAS, periodically, it is necessary to adjust the operating budget; and

WHEREAS, amendments to the budget must be by formal resolution in order to comply with standards of legislative audit; thus

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF ARKADELPHIA, ARKANSAS:

The following adjustments are made in the 2020 Airport operating budget:

Line Item #4900 Federal Aid – FAA increased from the original budget amount of -\$0- to an amended budget amount of \$30,000.

Line item #5999 Capital Projects increased from the original budget amount of \$-0- to an amended budget amount of \$8,855.00 for the purchase of a new zero turn mower.

	PASSED AND APPROVED THIS	day of April, 2020.
		Scott Byrd, Mayor
ATTEST:	vis. City Clerk	

2 Strokes Saw and Small Engines, Inc.

408 South 7th Street Arkadelphia, AR 71923 (870) 246-5872 jacksonrogers16@gmail. com



Estimate 1090

ADDRESS

Arkadelphia City Air Port #2 Airport Rd. Arkadelphia, AR 71923

DATE 04/16/2020 \$8,855.00

ACTIVITY

60" KING COBRA WORLD LAWN

	QTY	RATE	AMOUNT
	1	8,050.00	8,050.00T
SUBTOTAL TAX (10%)			8,050.00 805.00
TOTAL		\$8	,855.00

THANK YOU.

Accepted By

Accepted Date

J+K Outdoor Power Equipment, Inc.

914 Hwy 67 south P.O. Box 411 Arkadelphia, AR 71923 **Estimate**

Date

Estimate #

4/16/2020

12186

Name / Address

Arkadelphia Airport

P.O. No.

Project

Item

Description

Qty

Cost

Total

LZE742GKC604A3 Original price \$9,499

20% discount bid

8,399.20 8,399.20T

Subtotal

Sales Tax (10.0%) \$839.92

\$8,399.20

Total \$9,239.12

Counter Sale #: 0034840

Print Date: 04/16/2020

We Doze We Never Close

Phil's Auto & Transmission

1200 North 10th Street

Arkadelphia, AR. 71923

Phone - 870-246-9127 Fax - 870-245-3048

For:

SOLD

CITY OF ARKADELPHIA - CITY OF ARKADELPHIA

700 CLAY ST

Arkadelphia, AR 71923

Lic#: -

Unit#

Vin#:

	_	_	_	_	_	_	_
_	_	_				_	_

Qty	Part Number	Part Description	Sale	Line Total
1.00	4240	BAD BOY ROGUE 61 KOHLER EFI	8,700.00	8,700.00

Parts and Fees Subtotal: 8,700.00

Payment Method: [Payments -]

Labor: \$ 0.00

Parts Total: 8,700.00

Tax: \$870.00

Total:

\$9,570.00

Less Payments: Remaining Due: 0.00

\$9,570.00

Complete Auto Repair

A buyer of this product has the right to have this product serviced or repaired during the warranty period. The warranty period will be extended for the number of whole days that the product has been out of the buyer's hands for warranty repair. If a defect exists within the warranty period, the warranty will not expire until the defect has been fixed. The warranty period will be extended if the warranty repairs did not remedy the defect and the buyer notifies the manufacturer or seller of the failure of the repairs within 60 days after sale.



To:

Mayor Byrd & Board of Directors

From:

Gary Brinkley, City Manager

Date:

April 15, 2020

Re:

Document Retention

As a follow up to our last meeting, the City Clerk, Jessica Davis, spoke with the Municipal League and our City Attorney as requested for documenting the authority under which we were allowed to dispose of dated documents.

The proposed Affidavit is in keeping with the current statues under ACA § 14-59-114.

As to recorded storage instruments such as cassette tapes, floppy discs, etc., prior to last year there was no law regarding the requirement to keep these. It was at the discretion of each municipality. In July 2019, ACA § 25-19-106 (d) (2) now requires that we keep the records for a period of one year.

We look forward to providing you additional affidavits as we clean up our file systems.

Staff requests you approve the attached affidavit for the disposition of the documents listed.

We welcome any questions you may have about the disposition.

Thank you.



Affidavit for Record Destruction

This form documents the destruction of official records in accordance with Arkansas State Laws and Statutes § 14-59-114 & § 25-19-106.

٦.	Person Completing Form JESSICA DAVIS
_	_ ^_ ^_

2. Department ADMIN.

Records to be Destroyed

Note: Prior authorization from the Arkadelphia Board of Directors is required before the destruction of official City Records.

A) Record	B) Retention Period	C) Date Range	D) Destruction Method (shred, delete, recycle)
INVOICES	4428	1966-2010	SHRED
BANK STATEMENTS	4 488	1997 - 2011	SHIZED
AUDIO/VIDEO MEETINGS	142	1998 - 2018	SHRED
PAYROUL	44RS	2000 - 2008	SHRED
BIDS	4488	2002 - 2010	SHRED
LEDGERS	7 412S	1995-2009	SHRED
PERSÓNNEL (TERMINATED)	54R8	1998-2003	SHRED
	4		
			11.11

Destruction Approval

By signing below we certify these official records have met their minimum retention period by law, any audits are completed, and no pending or ongoing litigation or investigation involving these records is known to exist.

3. Approving City Official (Print & Sign):	
Date of Destruction:	